

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593913

FILED
Mar 24, 2011
Secretary of State

Entity Name: ALL PHASE ELECTRIC & MAINTENANCE, INC.

Current Principal Place of Business:

4301 W SOUTH AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4301 W SOUTH AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-1867878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULEO, PAUL N
4301 W SOUTH AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PULEO, PAUL N
Address: 19202 HANNA RD.
City-St-Zip: LUTZ, FL

Title: STD
Name: PULEO, SHARON LEE
Address: 19202 HANNA RD.
City-St-Zip: LUTZ, FL

Title: VD
Name: PULEO, TRAVIS P.
Address: 1112 NASHVILLE DR
City-St-Zip: WESLEY CHAPEL, FL

Title: VD
Name: PULEO, TROY
Address: 19214 HANNA RD
City-St-Zip: LUTZ, FL

Title: V
Name: PULEO, NICHOLAS
Address: 421 PINE BLUFF DR
City-St-Zip: LUTZ, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON LEE PULEO

STD

03/24/2011

Electronic Signature of Signing Officer or Director

Date